



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, October 22, 2019
6:01 PM

Agenda

Council will call the Organizational Meeting to order following the adjournment of the Regular Council Meeting.

1. **Call to Order**
2. **Adoption of Agenda**
3. **New Business**
 - 3.1. 2019 - 2020 Organizational Meeting
 1. THAT the proposed 2019-2020 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 22, 2019 to the 2020 Organizational Meeting be approved.
 2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2019 to October 31, 2020, be approved.
 3. THAT regular Council meetings be held at 4:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.
 4. THAT the September 22, 2020 Council meeting be rescheduled to occur on Tuesday, September 15, 2020.

Adjournment


Subject: 2019 - 2020 Organizational Meeting
APPROVALS:

Annette Antoniak

Director

Chief Administrative Officer

Recommended Motion:

1. THAT the proposed 2019-2020 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 22, 2019 to the 2020 Organizational Meeting be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2019 to October 31, 2020, be approved.
3. THAT regular Council meetings be held at 4:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.
4. THAT the September 22, 2020 Council meeting be rescheduled to occur on Tuesday, September 15, 2020.

Summary & Background:

Both the *Municipal Government Act* and the Municipality's Procedure Bylaw require that Council hold an annual organizational meeting within two weeks of the third Monday in October to address the following matters:

- Council Appointments to Committees, Boards and Agencies
- Establishment of a Deputy and Acting Mayor Roster
- Establishment of a Schedule of Council Meetings

Prior to conducting the Organizational Meeting, Administration solicits feedback from all Council Members with Respect to each of the noted items, and the recommendations brought forward are generally reflective of a consensus of Council.

In order to accommodate travel to and attendance at the Alberta Urban Municipalities Association 2020 Convention which is being held September 23 - 25, 2020, it is

suggested that the September 22, 2020 Council meeting be rescheduled to Tuesday, September 15, 2020.

Rationale for Recommendation:

The recommendations presented are reflective of the feedback received from Council Members and will fulfill all Organizational requirements.

Strategic Priorities:

Responsible Government

Attachments:

- 1. Council Representation on Boards and Committees**
- 2. Deputy & Acting Mayor Assignments**

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

October 22, 2019 – 2020 Organizational Meeting

3.1.a

Council Representation with Voting Rights	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Appointer Representative on Fort McMurray Airport Authority (1 +CAO)											X
Advisory Committee on Aging (1)						X					
Community Identification Committee (2)		X					X				
Library Board (1)				X							
Wood Buffalo Housing & Development Corporation (1)										X	

Non-Voting Council Liaison	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Communities in Bloom (1)					X						
Public Art Committee (1)			X								
Regional Advisory Committee on Inclusion, Diversity & Equality (1)						X					
Regional Recreation Corporation (2)					X			X			
Wood Buffalo Development Advisory Committee (1)										X	
Wood Buffalo Downtown Revitalization Advisory Committee (2)								X	X		
Wood Buffalo Waterfront Advisory Committee (2)			X						X		

External Committees	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Inter-City Forum on Social Policy (1)			X								

Attachment: 1. Council Representation on Boards and Committees (2019 - 2020 Organizational Meeting)

DEPUTY & ACTING MAYOR ASSIGNMENTS

November 1, 2019 – October 31, 2020

Term	Deputy Mayor	Acting Mayor
November 1, 2019 – December 31, 2019	Cr. Peddle	Cr. Voyageur
January 1, 2020 – February 29, 2020	Cr. Lalonde	Cr. Inglis
March 1, 2020 – April 30, 2020	Cr. Balsom	Cr. Peddle
May 1, 2020 – June 30, 2020	Cr. Allen	Cr. Balsom
July 1, 2020 – August 31, 2020	Cr. Stroud	Cr. Meagher
September 1, 2020 – October 31, 2020	Cr. Murphy	Cr. McGrath